

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L95000000140

1. Entity Name

MBS AMERICAS, L.C.



FILED

2003 JAN 28 AM 9:56

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

80 S.W. 8th STREET

3. Mailing Address

80 S.W. 8th STREET

Suite, Apt. #, etc.

SUITE 2202

Suite, Apt. #, etc.

SUITE 2202

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33130

Country

Zip

33130

Country

4. FEI Number

59-3296871

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

JAMES V. DEANE

Street Address (P.O. Box Number is Not Acceptable)

10940 S.W. 83rd COURT

City

MIAMI

FL

Zip Code

33156

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

JAMES V. DEANE

JAN 20, 2003

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

600011779006

03--01039--009 **150.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KUNTH, JOST H. 4141 EL Prado BLVD MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DEANE, JAMES V. 10940 S.W. 83 rd COURT MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DUNCAN, BRUCE D 2050 OAK BROOK LN WESTON, FL 33332
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM JAIDAH, HUSSAM J. 80 S.W. 8 th STREET, SUITE 2202 MIAMI, FL 33130
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JAMES V. DEANE JAN 20, 2003

305-377-2121

Date

Daytime Phone #

CR2003B (12/02)

MBS AMERICAS, L.C.
Tel 305 377 2121, Fax 305 377 1721

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

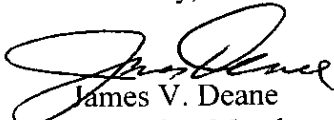
Division of Corporations
P.O. Box 6478
Tallahassee, Fl 32314

January 20, 2003

Re: Request for reinstatement, MBS Americas, L.C., FEI 59-3296871, Document #
L95000000140

This to request that MBS Americas, L. C. be reinstated for the years 2001, 2002 and 2003. Due to an address error, we never received the Uniform Business Report form for these years and we were unaware that the report had not been filed in a timely manner. Attached is a Uniform Business Report with our current information (the information is the same for all three years) and enclosed is a check in the amount of \$150.00 to pay for the years 2001, 2002 and 2003. Thank you for your help in this matter.

Sincerely,


James V. Deane
Managing Member